

The regular meeting of the Economic Matters Committee was held in the Council Chambers on Monday March 21, 2011. The meeting was called to order at 5:47 p.m. by Alderman Paone.

Present on roll call: Alderman Paone, Alderwoman Finlayson and Alderman Israel.

Also Present: Christian Zazzali, Travis Martz, Annapolis Economic Development Cooperation Board Chair Midget Parker and AEDC CEO Lara Fritts.

Mr. Christian Zazzali came before the committee to discuss his appointment to the Board of Appeals.

- **Alderman Israel moved to recommend Mr. Zazzali for the Board of Appeals. Seconded. CARRIED on voice vote.**

Mr. Travis Martz came before the committee to discuss his appointment to the Board of Appeals.

Alderwoman Finlayson stated that she would like to get an opinion from the Law Department on potential conflicts.

- **Alderwoman Finlayson moved to postpone ruling on the recommendation of Mr. Martz. Seconded. CARRIED on voice vote. Alderman Paone no, Alderwoman Finlayson and Alderman Israel yes.**

Annapolis Economic Development Corporation Chair Midget Parker and CEO Lara Fritts offered a presentation on the Annapolis EDC. (Attached)

Ms. Fritts addressed a question from Alderman Paone about working with the city Department of Planning and Zoning and DNEP.

Alderman Israel departed at 6:48 p.m.

Alderwoman Finlayson and Alderman Paone commended Ms. Fitts and Mr. Parker on the work of the AEDC and the presentation.

- **Alderwoman Finlayson moved to accept the minutes of February 3 and 10, 2011. Seconded. Carried on voice vote.**

Upon motion duly made, seconded and adopted, the meeting was adjourned at 6:51 p.m.

Hilary Roggio Raftovich  
Standing Committee Clerk